

SEC: 45/2025-26

Date: November 11, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 11, 2025.

Ref: Our letter dated November 05, 2025.

This is to inform in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (“SEBI LODR Regulations”) and with reference to our letter referred above that the Board of Directors of the Company at their meeting held today i.e. November 11, 2025, considered, and approved following;

1. Un-audited Financial Results as required under Regulations 33 of SEBI (LODR) Regulations for the Quarter and Half year ended September 30, 2025, together with the Limited Review report of the Statutory Auditor of the Company. (enclosed as Annexure A)
2. Resignation of Ms. Puja Sharma from the position of Company Secretary and Compliance officer of the company. (Brief profile is enclosed as Annexure B)

Enclosed herewith above approved Un-audited Financial Results along with the Limited Review Report of the statutory auditor for your records and dissemination to the stakeholders. A copy of the same will be uploaded on the Company's website at <https://pyramidtechnoplast.com/>.

Further, Pursuant to Regulation 47 of SEBI LODR Regulations an extract of the aforesaid financial results in the manner prescribed under the SEBI Listing Regulations will be published in relevant newspapers within time stipulated.

The meeting was commenced at 01:30 p.m. and concluded at 02:30 p.m.

The above is for information and dissemination to the public at large.

Thanking you,
Yours faithfully,

For Pyramid Technoplast Limited,

Jaiprakash Agarwal

Whole Time Director & CFO

DIN: 01490093

PYRAMID TECHNOPLAST LIMITED

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

Regd. Office : Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

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yashbarrels@pyramidtechnoplast.com

www.pyramidtechnoplast.com

Annexure A

Pyramid Technoplast Limited

CIN: L28129MH1997PLC112723

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<https://pyramidtechnoplast.com/> / info@pyramidtechnoplast.com

Statement of Un-Audited Standalone Financial Results for the Quarter and Six Month ended September 30, 2025

Sr. No.	Particulars	Rs. in Lakhs (except earnings per share)					
		Quarter Ended			Half year Ended		Year Ended
		Sept-25	June-25	Sept-24	Sept-25	Sept-24	March-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	INCOME						
a.	Revenue from operation	16,081.88	16,381.12	13,314.04	32,463.01	26,676.50	59,133.55
b.	Other Income	66.90	85.03	95.07	151.92	218.12	380.08
	Total Income	16,148.78	16,466.15	13,409.11	32,614.93	26,894.63	59,513.63
2	Expenses						
a.	Cost of Materials Consumed	11,976.96	12,264.97	10,035.42	24,241.94	20,106.16	44,879.26
b.	Changes in Inventory of Stock in trade	-151.97	-124.62	-11.10	-276.59	5.74	65.77
c.	Employee Benefits Expenses	622.61	583.73	524.66	1,206.33	1,053.50	2,225.72
d.	Depreciation and Amortisation Expenses	281.58	236.28	195.65	517.86	382.10	794.89
e.	Finance Cost	158.97	126.04	73.07	285.01	129.14	269.69
f.	Other Expenses	2,441.70	2,322.95	1,819.38	4,764.65	3,435.72	7,665.42
	Total Expenses	15,329.85	15,409.35	12,637.09	30,739.20	25,112.37	55,900.74
3	Profit/Loss Before exceptional items and tax(1-2)	818.93	1,056.80	772.02	1,875.73	1,782.26	3,612.89
	Prior Period (Income)/Expense	-	-	-	-	-	-
4	Profit/(Loss)before tax	818.93	1,056.80	772.02	1,875.73	1,782.26	3,612.89
5	Tax Expense						
	Current Tax	141.53	220.34	178.74	361.87	413.00	807.07
	Deferred Tax	62.07	45.65	22.72	107.72	42.00	138.56
	Total Tax Expenses	203.60	265.99	201.46	469.59	455.00	945.63
6	Net Profit/(Loss) after tax(4-5)	615.33	790.80	570.56	1,406.13	1,327.26	2,667.25
7	Other Comprehensive Income						
	Items that will not be reclassified into Profit or Loss	-0.32	-3.12	-1.88	-3.44	-4.38	-45.71
8	Total Comprehensive Income for the year (after tax) (5+6)	615.65	793.92	572.44	1,409.57	1,331.64	2,712.96
9	Paid-up Equity Share Capital (Face Value of Re. 10 /- each)	3,678.48	3,678.48	3,678.48	3,678.48	3,678.48	3,678.48
10	Other Equity						
11	Earnings per Equity Share (of Rs. 10/- each)						
	Basic	1.67	2.16	1.56	3.83	3.62	7.38
	Diluted	1.67	2.16	1.56	3.83	3.62	7.38
		(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)

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Notes:

- 1 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 11th November, 2025
- 2 The Statutory auditors have conducted the Limited review of the quarterly/Half Yearly financial results as on 30th September, 2025 and has issued an unqualified review opinion on the financial results.
- 3 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- 4 The format for Un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July 5, 2016, Ind AS and Sechedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- 5 The company operates in a single segment namely Industrial Pacakaging in accordance with Indian Accounting Standred IND AS 108
- 6 Previous period figures have been re-grouped / re-classified wherever necessary.
- 7 The Company does not have any subsidiary /Associate , Hence Consolidantion under IND AS 110 is not required

For and on behalf of the Board of Directors of
Pyramid Technoplast Limited



Jai Prakash Agarwal
Whole Time Director & CFO

Place: Mumbai

Date: 11th November 2025

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Statement of Un-Audited Standalone Assets and Liabilities as on September 30,2025

Amount in Lakhs

PARTICULARS	As at September 30, 2025	As at March 31,2025
	Unaudited	Audited
I ASSETS		
1) Non-current assets		
(a) Property, plant and equipment	16,762.17	11,209.91
(b) Capital work in progress	6,049.34	4,493.64
(c) Right to Use	67.50	76.50
(d) Investment Properties	225.70	227.86
(e) Intangible assets	14.10	10.21
(f) Other non-current assets	1,602.86	1,821.03
Total non current assets	24,721.67	17,839.15
2) Current assets		
a) Inventories	8,938.37	6,095.43
b) Financial assets		
(i) Trade receivables	11,542.37	11,528.38
(ii) Cash and cash equivalents	238.09	62.17
(iii) Bank balances other cash and cash equivalents	528.98	511.44
(iv) Loans	40.01	33.59
(v) Other financial assets	10.20	23.58
c) Other current assets	2,748.96	771.03
Total current assets	24,046.98	19,025.62
Total assets	48,768.65	36,864.78

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II	Equity and liabilities		
	Equity		
a)	Equity share capital	3,678.48	3,678.48
b)	Other equity	22,479.98	21,254.34
	Total equity	26,158.46	24,932.82
	Liabilities		
1)	Non-Current Liabilities		
a)	Financial liabilities		
	(i) Long term borrowings	7,407.61	2,761.53
	(ii) Lease Liabilities	49.50	58.50
b)	Long term provisions	280.70	277.58
c)	Deferred tax liabilities (net)	802.77	695.05
	Total non current liabilities	8,540.58	3,792.66
2)	Current liabilities		
a)	Financial liabilities		
	(i) Short term borrowings	6,563.43	2,675.47
	(ii) Trade payables		
	-Total outstanding dues of micro enterprises and small enterprises	271.17	297.33
	-Total outstanding dues of creditors other than micro enterprises and small enterprises	4,770.69	3,993.06
	(iii) Lease Liabilities	18.00	18.00
b)	Other current liabilities	2,375.25	1,124.24
c)	Short term provisions	32.19	31.19
d)	Current tax liabilities (net)	38.88	-
	Total current liabilities	14,069.61	8,139.30
	Total equity and liabilities	48,768.65	36,864.78

For and on behalf of the Board of Directors of
Pyramid Technoplast Limited

Place: Mumbai
Date: 11th November, 2025



Jai Prakash Agarwal
Jai Prakash Agarwal

Whole Time Director and CFO

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Statement of Standalone Cash Flow Statement as on September 30, 2025

EQUITY AND LIABILITIES	Amount in Lakhs	
	As at September 30, 2025 Unaudited	As at September 30, 2024 Audited
Cash flow from operating activities		
Profit before tax and exceptional items	1,875.73	1,782.26
Non-cash adjustment to reconcile profit before tax to net cash flows		
Depreciation/ amortization on continuing operation	517.86	382.10
Profit on Sale of Asset	-	-3.24
Other comprehensive income	2.75	3.50
Interest expense	153.24	95.18
Interest income	-19.09	-29.36
Operating profit before working capital changes	2,530.49	2,230.45
Movements in working capital :		
Increase/ (decrease) in trade payables	751.46	-268.84
Increase / (decrease) in long-term provisions	3.12	11.50
Increase / (decrease) in short-term provisions	1.00	3.00
Increase/ (decrease) in other current liabilities	1,251.01	409.27
Decrease/(Increase) in other non current assets	-71.66	135.73
Decrease/(Increase) in other current assets	-1,977.93	12.90
Decrease / (increase) in trade receivables	-13.99	745.33
Decrease / (increase) in inventories	-2,842.94	-594.15
Decrease / (increase) in short-term loans and advances	-6.42	1.55
Decrease / (increase) in other Financial assets	13.38	3.98
Cash generated from / (used in) operations	-362.48	2,690.72
Direct taxes paid (net of refunds)	-322.33	-477.02
Net cash flow from/ (used in) operating activities (A)	-684.81	2,213.70
Cash flows from investing activities		
Purchase of fixed assets, including CWIP and capital advances	-7,328.71	-3,378.93
Sale of Fixed Assets	-	7.00
Purchase of non-current investments	-	-20.00
Sale of Current investments	-	368.45
Interest received	19.09	29.36
Net cash flow from/ (used in) investing activities (B)	-7,309.62	-2,994.12
Cash flows from financing activities		
Net Proceeds from long-term borrowings	4,646.08	22.21
Net Proceeds from short-term borrowings	3,887.96	864.80
Payment of Lease Liability	-9.00	-7.80
Dividend	-183.92	-
Interest paid	-153.24	-95.18
Net cash flow from/ (used in) in financing activities (C)	8,187.88	784.02
Net increase/(decrease) in cash and cash equivalents (A + B + C)	193.45	3.60
Effect of exchange differences on cash & cash equivalents held in foreign currency		0
Cash and cash equivalents at the beginning of the year	573.61	647.88
Cash and cash equivalents at the end of the year	767.07	651.48

Components of cash and cash equivalents
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Cash on hand	53.72	69.318783
With banks- on current account	184.37	0.4501874
FD's	528.98	581.7140289
Total cash and bank balances	767.07	651.48
Less: Fixed Deposits (under lien)		
Cash & Cash Equivalents in Cash Flow Statement:	767.07	651.48

For and on behalf of the Board of Directors of
Pyramid Technoplast Limited



A handwritten signature in blue ink, appearing to read "Jai Prakash Agarwal".

Jai Prakash Agarwal
Whole time Director and CFO

Place: Mumbai
Date: 11th November, 2025

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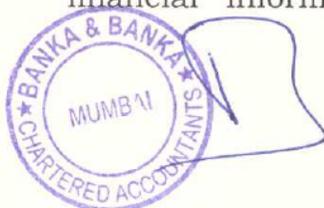
**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF
INTERIM UNAUDITED FINANCIAL STATEMENT OF THE
COMPANY PURSUANT TO REGULATION 33 OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT)
REGULATION 2015, AS AMENDED**

TO,

THE BOARD OF DIRECTORS

PYRAMID TECHNOPLAST LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of PYRAMID TECHNOPLAST LIMITED (the "Company"), for the quarter and Six Month ended September 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the



Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We hereby refer to the fact that the figures for the three months ended 30th September, 2025 as reported in these unaudited financial results are the balancing figures between unaudited financial figures in respect of the half year ended financials and the published figures for the quarter ended 30th June, 2025. The figures for 30th June, 2025 quarter for the financial year had only been reviewed and not subjected to audit.

Yours Faithfully,

For BANKA & BANKA

CHARTERED ACCOUNTANTS
ICAI FIRM REG. NO. 100797W

Pradeep Banka

(Pradeep P. Banka)

PARTNER
Membership No. 038800



UDIN: 25038800BMHCWR7238

Mumbai :- 11.11.2025

ANNEXURE-B

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

Resignation of Ms. Puja Sharma (ACS No. 56982) as Company Secretary and Compliance Officer (Key Managerial Personnel):

S. No	Particulars	Information of such event
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation
2	Date of Appointment / Cessation & Term of appointment	With effect from November 11, 2025
3	Brief Profile (in case of appointment)	-
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Date: November 11, 2025

To,
The Chairman and Managing Director,
PYRAMID TECHNOPLAST LIMITED
Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg,
Near W.E Highway, Malad (East), Mumbai,
Maharashtra, India, 400097

Sub: Resignation from the position of Company Secretary&Compliance Officer of Pyramid Technoplast Limited ("The Company").

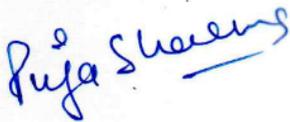
Dear Sir,

This is to inform you that, I Puja Sharma, tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from the close of working hours on Tuesday, November 11, 2025, due to personal reasons and other professional commitments and there are no other material reasons than the one mentioned herewith.

I would like to take this opportunity to express my gratitude to the Board of Directors and Senior Management for reposing their faith and trust in me and all other employees for their support during my professional association with the Company.

Kindly accept this resignation and relieve me from the duties of Company Secretary & Compliance Officer of the Company

**Thanking You,
Yours faithfully,**



**Puja Sharma
ACS: 56982**

Place: Mumbai